

PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, January 10, 2011, at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

PRESENT: Kyle Hoops, Jesse Brunette, Pat Wetzel, Kevin Kuehn, Kramer Rock

EXCUSED: Robert Jossie

ALSO

PRESENT: Rebecca Looney, Jean Hermes, Tony Walters

1. CALL MEETING TO ORDER

Chairman Kevin Kuehn called the meeting to order at 4:35 p.m.

2. APPROVE/MODIFY AGENDA

Motion made by Pat Wetzel and seconded by Jesse Brunette to approve the agenda. Vote taken. MOTION APPROVED UNANIMOUSLY.

3. APPROVE/MODIFY MINUTES OF December 13, 2010

Motion made by Jesse Brunette and seconded by Kramer Rock to approve. Vote taken. MOTION APPROVED UNANIMOUSLY.

4. Update Director Search

Looney reported that Human Resources is attempting to set up interviews with final nine candidates in January. Kuehn commented that he has been very impressed the progress and input of the selection committee thus far. No action taken.

5. Interim Director's report

Looney reported that attendance in December was very good and slightly higher than last year. She attributed part of the success to lots of good press.

Preparations are being made for two new exhibits. One is *Badger Boys: Northeast Wisconsin and the Civil War*. Looney emphasized that they have sought input from primary and secondary school teachers during the exhibit's development and that there has been a lot of interest in the exhibit. The Brown County Federation of History Museums has decided to choose the Civil War as its theme for 2011. Local historical organizations will be cross marketing their Civil War programming.

The other upcoming exhibition is an art exhibit featuring a collection of works by the artist Miles Bair.

Looney continued by reporting on the programming in conjunction with the Seeds of Hope exhibit. She stated that the exhibit has been getting a lot of good press and has been received well.

A new program will be started and offered twice a year. It is called *Tactile Day*. It will provide visually impaired individuals and groups a "white glove tour" of some of the collections and exhibits.

7. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

Kramer Rock expressed that the foundation is working parallel with the County to find a new President. The major focus will be fundraising for support of museum programs. The job description has been sent out to 125 local chapter members of a professional fundraisers group. He would like someone in place on the County side before they try to get a commitment for the Foundation job.

Success of Foundation President will be contingent on how they mix with the museum director. Rock noted that the foundation board is trying to raise membership and promote the museum to the public.

Supervisor Brunette suggested a joint meeting of the Governing board and the Ed and Rec Committee after a new Director is hired to ask for community input on the museum. Everyone agreed that it was a good idea.

Kramer Rock extended an invitation to the Governing Board to attend the next Foundation board meeting.

8. ADJOURNMENT

Motion made by Jesse Brunette and seconded by Pat Wetzel to adjourn at 5:00 p.m. Vote taken. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,
Jean Hermes

Next Meeting
Monday—February 14, 2011
4:30 p.m.